

Axita Cotton Limited Mfg. & Exporter of Cotton

CIN No. : L17200GJ2013PLC076059 GST IN: 24AALCA8092L1Z6 PAN: AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi, CERTIFIED Mahesana-382715. Gujarat. India Tele :+91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: 11/10/2023

ISO 9001:2015

To. The Secretary, Listing Department BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, India

To.

The Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India

Security Code: 542285

Symbol: AXITA

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Certificate dated 07-10-2023 received, for the guarter ended on September 30, 2023, from Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, FOR AXITA COTTON LIMITED

Nitinbhai Govindbhai Patel Chairman cum Managing Director DIN: 06626646

Place: Ahmedabad Date: 11/10/2023

Encl.: Annexures



LINK Intime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000. Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date : 07th October, 2023

<u>To,</u> <u>The Company Secretary</u> <u>Axita Cotton Limited</u> <u>Servey No.324,357,358,</u> <u>Kadi Thol Road,</u> <u>Borisana, Kadi,</u> <u>Guajarat-382715.</u>

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmíla Amin Associate Vice President-Corporate Registry